

WEST KUIAHA MEADOWS HOMEOWNER'S ASSOCIATION
2016 ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the West Kuiaha Meadows Homeowner's Association has been called and will be held:

DATE: Saturday, November 5, 2016
TIME: 9:00 a.m. (Registration starting at 8:45 a.m.)
PLACE: Pawela Cannery Marketplace
810 Haiku Road, #366 (behind Colleen's)
Haiku, Hawaii 96708

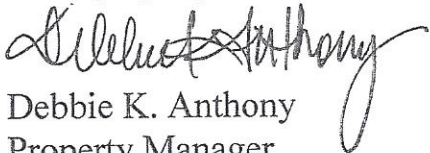
For the following purposes:

1. To receive the Annual Reports of Officers and Directors of the Association.
2. To elect three (3) Board of Directors
 - 2 positions – 2 year terms
 - 1 position – 1 year term
3. To transact such business that may properly come before the Board.

All owners are urged to attend the meeting. However, you are requested to **complete, sign and date the enclosed proxy** and return it to us. Your presence at the meeting will permit you to void the proxy and cast your own vote. The necessity of having a quorum prompts the Managing Agent to request that all owners send in a proxy. **STATE LAW MANDATES THAT PROXIES, TO BE VALID, MUST BE RECEIVED BY 4:00 P.M. ON THURSDAY, NOVEMBER 3, 2016.**

Sincerely,

COMMERCIAL PROPERTIES OF MAUI MANAGEMENT, INC.
Managing Agent for West Kuiaha Meadows Homeowners Association


Debbie K. Anthony
Property Manager

Date of this Notice: October 6, 2016

WEST KUIAHA MEADOWS HOMEOWNERS ASSOCIATION
2016 Annual Meeting
Saturday, November 5, 2016
Pawela Cannery Marketplace
810 Haiku Road #366 (behind Colleen's)
Haiku, Hawaii 96708

AGENDA

Registration: Starting at 8:45 a.m.

Meeting: 9:00 a.m.

1. Registration of Owners
2. Determination of Quorum
3. Call to Order by President
4. Reading of Certification of Mailing of Notice
5. Approval of Minutes from 2015 Annual Meeting
6. Report of Officers:
 - A. President's Report
 - B. Treasurer's Report
 - Approval of Treasurer's Report
 - Tax Roll Over Resolution
7. Election of Directors (3 positions)
8. Old Business
 - A. Water System Update
9. New Business
 - A. Entrance Gate Replacement
 - B. 2017 Budget review
10. Open Discussion
11. Set Date of Next Meeting (to be scheduled in November 2017)
12. Adjournment

Note: There will be a short Organizational Meeting of the Board of Directors immediately following adjournment of the Annual Meeting.

WEST KUIAHA MEADOWS HOMEOWNER'S ASSOCIATION
2016 ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the West Kuiaha Meadows Homeowner's Association has been called and will be held:

DATE: Saturday, November 5, 2016
TIME: 9:00 a.m. (Registration starting at 8:45 a.m.)
PLACE: Pawela Cannery Marketplace
810 Haiku Road, #366 (behind Colleen's)
Haiku, Hawaii 96708

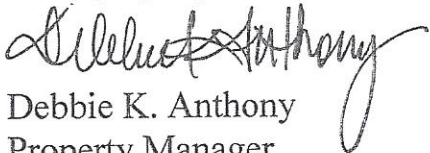
For the following purposes:

1. To receive the Annual Reports of Officers and Directors of the Association.
2. To elect three (3) Board of Directors
 - 2 positions – 2 year terms
 - 1 position – 1 year term
3. To transact such business that may properly come before the Board.

All owners are urged to attend the meeting. However, you are requested to **complete, sign and date the enclosed proxy** and return it to us. Your presence at the meeting will permit you to void the proxy and cast your own vote. The necessity of having a quorum prompts the Managing Agent to request that all owners send in a proxy. **STATE LAW MANDATES THAT PROXIES, TO BE VALID, MUST BE RECEIVED BY 4:00 P.M. ON THURSDAY, NOVEMBER 3, 2016.**

Sincerely,

COMMERCIAL PROPERTIES OF MAUI MANAGEMENT, INC.
Managing Agent for West Kuiaha Meadows Homeowners Association


Debbie K. Anthony
Property Manager

Date of this Notice: October 6, 2016

WEST KUIAHA MEADOWS HOMEOWNERS ASSOCIATION
2016 Annual Meeting
Saturday, November 5, 2016
Pawela Cannery Marketplace
810 Haiku Road #366 (behind Colleen's)
Haiku, Hawaii 96708

AGENDA

Registration: Starting at 8:45 a.m.

Meeting: 9:00 a.m.

1. Registration of Owners
2. Determination of Quorum
3. Call to Order by President
4. Reading of Certification of Mailing of Notice
5. Approval of Minutes from 2015 Annual Meeting
6. Report of Officers:
 - A. President's Report
 - B. Treasurer's Report
 - Approval of Treasurer's Report
 - Tax Roll Over Resolution
7. Election of Directors (3 positions)
8. Old Business
 - A. Water System Update
9. New Business
 - A. Entrance Gate Replacement
 - B. 2017 Budget review
10. Open Discussion
11. Set Date of Next Meeting (to be scheduled in November 2017)
12. Adjournment

Note: There will be a short Organizational Meeting of the Board of Directors immediately following adjournment of the Annual Meeting.

WEST KUIAHA MEADOWS HOMEOWNERS ASSOCIATION, INC.

PROXY

The Annual Meeting of the West Kuiaha Meadows Homeowners Association will be held on:

DATE: Saturday, November 5, 2016
TIME: 9:00 a.m. (Registration starting at 8:45 a.m.)
PLACE: Pawela Cannery Marketplace (behind Colleen's)
810 Haiku Road #366, Haiku, HI 96708

And at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including the power to vote cumulatively if required, according to the proportional interest owned in common elements that the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies hereby given, and ratifying and confirming all that said attorney and agent may do by virtue hereof. Receipt of notice of said meeting is hereby acknowledged. The proxy holder is authorized to vote for the election of directors and items on the agenda unless the undersigned indicates otherwise below.

This proxy shall be valid only for above cited meeting and at any adjournments thereof, and may be revoked prior to its exercise.

Legal Owners Name: _____

Date: _____ (Signature) (Signature)

Lot#: _____ (Print Name) (Print Name)

Please sign your name(s) as they appear on the Lot Document. Executors, administrators, trustees, guardians, conservators, attorneys and corporate officers are to add their titles and, if not already done, submit a copy of their appointment.

For this proxy to be valid:

1. The proxy giver must provide his or her printed name, signature, lot number(s) and sent proxy to: Commercial Properties of Maui Management, Inc., 1962 B Wells Street, Wailuku, Hawaii 96793, emailed to danthony@cpmmi.com or faxed to (808) 249-0894 on or before 4:30 p.m., Thursday, November 3, 2016.

2. Mark ONLY one line below. If you do not mark one of the four lines, your proxy will be void. If you mark more than one line, your proxy will be void.

_____ A. For quorum purposes only.

_____ B. To the individual whose name is printed on the line below:

_____ C. To the Board of Directors as a whole and that the vote be made on the basis of the preference of the majority of the board present at the meeting; or

_____ D. To those directors present at the meeting and the vote to be shared with each Board member receiving an equal percentage.